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Melco International Development Limited
(Incorporated in Hong Kong with limited liability)
Website : <http://www.melco-group.com>
(Stock Code : 200)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Melco International Development Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Friday, 11th September 2009, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June 2009 and consider the payment of an interim dividend.

By Order of the Board of
Melco International Development Limited
Tsang Yuen Wai, Samuel
Company Secretary

Hong Kong, 27th August 2009

As at the date of this announcement, the Board comprises three Executive Directors; namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence (Chief Operating Officer); one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Sir Roger Lobo, Dr. Lo Ka Shui and Mr. Sham Sui Leung, Daniel.